



## **Board Meeting Agenda**

Jones House•Pontiac, IL 61734•815-692-6633•www.livchs.org

Tuesday, Feb 8, 2022 at 7 PM

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### **1. Carryover items from last Board meeting on Nov 9, 2021**

-any items?

### **2. Treasurer's Report**

-Barb gave Dale copy of report

-Natural gas bills way up on Jones & Strevell Houses, Brenda and Dale lowered thermostats

### **3. Jones House Report**

-Project to obtain plaque for Lorraine Sellmyer's tree in-process

-Dale planning on painting front porch and carriage house in May 2022

### **4. Yost House Report**

### **5. Strevell House Report**

-Ron Baker delivered some more Lincoln books from donor

-Dale planning on removing exterior restroom window in May 2022

### **6. Artifact Management**

-Will Fick continuing to sort and label. I met with Will in January 2022

-Has identified several items that need professional appraisal

-He graduates in May 2022

### **7. Any other New Business?**

-Dale applied for Enbridge grant of \$2,500 for Strevell House, should know in 8 weeks

-Feb 17 regular meeting at Strevell House, Dale talks about Land Searches/Purchases.

Connie doing refreshments.

-3rd Thursday in March is on 17th, but Dale already booked to present to Ford County Historical Society on Franklin Oliver

-Therefore move March meeting to 3/24. Dale does intro about Pontiac TB building, main presentation about Ottawa Tent Colony by book author Jim Ridings

-April regular meeting might be Country Schools by Dale. Presentation already done for Bloomington Group. Another option: Will Fick on most unique items found.

-May meeting, potluck at Jones House ??



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### **8. Regular Meeting Schedule for 2022**

- Jan = no meeting.
- Feb = Dale talks on land searches/purchases
- Mar = Dale & Jim Ridings on Tuberculosis history
- Apr = Dale on Country Schools or Will Fick on unusual items found
- May = annual cook-out at Jones House
- June = no meeting
- July = no meeting
- August = no meeting
- September = Speaker TBD
- October = Speaker TBD
- Nov= Ham & Bean luncheon??
- Dec = Special event?
- Jan 2023 = no meeting